



BOARD OF SELECTMEN AGENDA

February 2, 2016

7:00PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please refer to Board of Selectmen page on our website for a listing and application. Donations to the Food Pantry can be made at the Council on Aging or the Public Library.

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 7:00PM Pledge of Allegiance, Community Prayer & Public Comment Period
- 7:05PM Pole Hearing: NStar & Verizon
- 7:10PM Douglass & Kathleen Ladd: Ongoing Property Issues
- 7:40PM Conservation Commission - Acceptance of donated Conservation Land by MassDOT
- 7:50PM Town Administrator Update
- Bonding Update
 - Update on DOR report, based on best practices for similar communities and DoR's recommendations for Carver's long term financial sustainability
 - Reorganization of Finance Departments
 - Creation of Human Resource Function
 - Formalize centralized procurement office
 - Update on joint facilities report status
 - FY17 Budget Executive Summary – Review forecast (update for solar offset to school debt)
 - Discussion on shared cost
 - Update on Capital Budget
 - Fire Station Update
 - Update on if site visits are subject to open meeting law
 - Discuss OML presentation
- 8:45PM Board of Selectmen Comment Period
- Approval that the maximum useful life of the Fire Department equipment (3 Fire Engines) for which \$1,770,000 is being borrowed, is 11 years.
 - Approval of the Election Warrant for the Presidential Primary scheduled for March 1, 2016
 - Discussion of Quarterly Updates on Audit Findings
 - Update on Elementary School Project
 - Discussion of Town Administrator's Evaluation process/timing
 - February 25, 2016 joint meeting with School Committee at School Administration Building; each board will be allotted two items for the agenda. Future dates of meetings will be discussed at this time.
- 9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 1/19/16
 - Next BoS meetings, 2/10, 3/1, 3/9, 3/30
 - Approval of Old Home Day Road Race 7/30/16 at 8am. Approved by Police Chief, Fire Chief & EMS Director
- 9:10PM Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, and for purchase, exchange, sale, lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session.

Adjournment

*Discussion during Board meetings should always be **courteous and respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*